



**Minutes for Meeting of  
Thursday, December 16, 2004**

**Item-1: Call to Order**

Chairwoman Dorothy Smith convened the meeting into open session at 7:05 p.m.

**Item-2: Roll Call**

Present – Chairwoman Dorothy Smith, Vice Chairwoman Dorothy Leonard, Commissioners Charles H. Dick, Jr., April Riel, Karen Thomas-Stefano, Greg Vega, and Larry S. Westfall

Staff - Executive Director Stacey Fulhorst, Deputy City Attorney Dave James, Senior Investigator Lauri Davis, Legal Assistant Steve Ross, and Executive Secretary Janet MacFarlane

**Item-3: Reporting Results of Closed Session**

**Item 1: Conference with Legal Counsel (2 Potential Matters)**

Chairwoman Smith reported the following results of Closed Session:

**Case No. 2004-64 – In re: Alleged Failure to Obtain Required Contributor Information**

Motion: Authorize formal investigation

Moved/Seconded

Vote: Approved unanimously

**Case No. 2004-66 – In re: Alleged Failure to File Required Campaign Disclosure Statement**

Motion: Authorize formal investigation

Moved/Seconded

Vote: Unanimous approval

**Item 2: Conference with Legal Counsel (4 Potential Matters)**

**Case No. 2004-03 – In re: Alleged Failure to Disqualify on Municipal Decision Affecting Economic Interest**

No reportable action.

**Case No. 2004-24 – In re: Gregory Diethrich, Failure to Timely File Statement of Economic Interest**

Motion: Approve Stipulation

Moved/Seconded

Vote: Unanimous approval

**Case No. 2004-41 – In re: Harold Sadler, Failure to Disclose Economic Interest**

Motion: Approve Stipulation

Moved/Seconded

Vote: Unanimous approval

**Case No. 2004-56 – In re: Alleged Contribution in Excess of Limit & Illegal Contribution from Organization**

No reportable action.

**Item 3: Personnel Matter, pursuant to California Government Code section 54957 – In re : Discussion of applicants for General Counsel position**

No reportable action.

**Item 4: Adjournment**

Chairwoman Dorothy Smith adjourned the meeting at approximately 7:15 p.m.

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Dorothy L.W. Smith, Chairwoman  
Ethics Commission

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Janet MacFarlane, Executive Secretary  
Ethics Commission

***THIS INFORMATION WILL BE MADE AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.***